

## **AMENDED STATEMENT BY FOREIGN CORPORATION**

To change the name of a qualified foreign corporation, that corporation must complete and file with the California Secretary of State an amended statement pursuant to Section 2107, California Corporations Code. An Amended Statement by Foreign Corporation Form designed for compliance with these requirements is attached.

To enable filing there must be attached to this Amended Statement an **original** certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place, unless the corporation is merely deleting or changing a "doing business as" name, without changing the legal corporate name. A certified copy of the name change amendment does not meet statutory requirements and cannot be accepted in lieu of the required original certificate.

**NOTE:** When changing the name of an insurer subject to the Insurance Code, the Amended Statement by Foreign Corporation must include a statement that the corporation is an insurer if that statement does not appear on documents previously filed with the Secretary of State. In addition, a Certificate of Approval from the California Insurance Commissioner approving the new corporate name must be attached when submitting the documents for filing.

To change a corporate address or the name and/or address of the agent for service of process, the corporation must file a **Statement by Foreign Corporation** form as prescribed by Section 2117, California Corporations Code. The information on each newly filed statement supersedes previous information of record.

**There is no statutory authority in California to amend the state of domicile. This change can only be accomplished in California by the filing of an Agreement of Merger or by the filing of a Certificate of Surrender on behalf of the qualified corporation of record from the original place of domicile, and the qualification of the corporation under its new place of domicile. The surrender and qualification may be filed simultaneously to allow continued use of the corporate name in California.**

**THE FEE FOR FILING AN AMENDED STATEMENT BY FOREIGN CORPORATION IS \$30.00.** The Secretary of State will certify two copies of the filed Amended Statement by Foreign Corporation without charge, **provided that the copies are submitted to the Secretary of State with the original to be filed.** Any additional copies, submitted with the original, will be certified upon request and the prepayment of \$8.00 per copy.

A \$15.00 special handling fee is applicable for expedited processing of documents delivered in person, over-the-counter, to the Sacramento office. The \$15.00 special handling fee must be remitted by separate check as it will be **RETAINED WHETHER THE DOCUMENTS ARE FILED OR REJECTED.** The special handling fee does not apply to documents submitted by mail.

Amendment documents are not filed in branch offices. Documents **must** be mailed or hand delivered for over-the-counter processing to the Sacramento office at:

Business Filings  
1500 11th Street  
Sacramento, CA 95814  
Attention: Document Filing Support Unit  
(916) 657-5448

**PLEASE REFER TO THE CORPORATION NUMBER WHEN SUBMITTING  
DOCUMENTS FOR FILING TO ENSURE PROPER APPLICATION**

**AMENDED STATEMENT BY  
FOREIGN CORPORATION**

\_\_\_\_\_  
(Name of Corporation)

\_\_\_\_\_, a corporation organized  
and existing under the laws of \_\_\_\_\_, and which is presently  
(State or Place of Incorporation)  
qualified for the transaction of intrastate business in the State of California, makes the  
following statement:

That the name of the corporation has been changed to that hereinabove set forth and  
that the name relinquished at the time of such change was \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

\_\_\_\_\_  
(Name of Corporation)

\_\_\_\_\_  
(Signature of Corporate Officer)

\_\_\_\_\_  
(Typed Name and Title of Officer Signing)